

**Meeting Minutes of the
Montana Board of Public Accountants
8:00 A.M. – 9:11 A.M.
June 29th, 2021**

1. Call to Order - Establish Quorum - Introduction of Board & Staff Members Present (01:00)

Board Members Present:

Mr. John Jacobsen – Board Chair
Mr. Dan Vuckovich
Ms. Linda Harris
Mr. Mike Huotte
Ms. Ranetta Jones
Ms. Kathleen VanDyke

Staff Present:

Mr. Kevin Bragg – Executive Officer
Ms. Jennifer Stallkamp – Board Counsel
Mr. Jay Unsworth - Administrative Specialist

2. Approval and Tentative Modification of Agenda Order (02:35)

MOTION: Ms. Kathleen VanDyke motioned to approve the agenda as presented. Mr. Mike Huotte seconded. The motion carried unanimously.

3. Review Minutes (02:15)

- a. May 13, 2021 FB Meeting

4. Public Opportunity to Comment (03:05)

(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

5. Board Action (3:28)

- a. Non-routine Applications

- i. Agarwal, Vinita (3:33)

Motion: Mr. Dan Vuckovich motioned to approve the application. Ms. Ranetta Jones seconded. The motion carried unanimously.

- ii. Ahmed Rizvi, Syed Taha Shakeb (4:20)

MOTION: Ms. Linda Harris motioned to approve the application. Ms. Ranetta Jones seconded. The motion carried unanimously.

iii. Bhandari, Sabina (6:23)

MOTION: Mr. Dan Vuckovich motioned to approve the application. Ms. Kathleen VanDyke seconded. The motion carried unanimously.

iv. Bhattacharyya, Debrup (7:05)

MOTION: Ms. Kathleen VanDyke motioned to approve the application. Ms. Linda Harris seconded. The motion carried unanimously.

v. Burke, Patrick (7:51)

MOTION: Mr. Dan Vuckovich motioned to approve the application. Ms. Linda Harris seconded. The motion carried unanimously.

vi. Dixon, Jaime (13:57)

MOTION: Mr. Dan Vuckovich motioned to approve the application. Ms. Kathleen VanDyke seconded. The motion carried unanimously.

vii. Dorwart, William (14:36)

MOTION: Ms. Linda Harris motioned to approve the application. Mr. Dan Vuckovich seconded. The motion carried unanimously.

viii. Essardaoui, Khalid (15:14)

MOTION: Ms. Linda Harris motioned to table the application pending receipt of an updated verification within the last three calendar years. Ms. Ranetta Jones seconded. The motion carried unanimously.

ix. Fadlallah, Zakaria (20:06)

MOTION: Ms. Kathleen VanDyke moved approve the application. Mr. Mike Huotte seconded. The motion carried unanimously.

x. Gajjar, Sanket (21:29)

MOTION: Ms. Linda Harris motioned to approve the application. Mr. Dan Vuckovich seconded. The motion carried unanimously.

xi. Joy, Joseph (22:07)

MOTION: Mr. Dan Vuckovich motioned to approve the application. Ms. Linda Harris seconded. The motion carried unanimously.

- xii. Karanjkar, Laxmikant (21:45)

MOTION: Ms. Linda Harris motioned to approve the application. Ms. Kathleen VanDyke seconded. The motion carried unanimously.

- xiii. Lee, Ji Yeon (23:29)

MOTION: Mr. Dan Vuckovich motioned to approve the application. Mr. Mike Huotte seconded. The motion carried unanimously.

- xiv. Morgan, John (24:18)

MOTION: Ms. Linda Harris motioned to approve the application. Ms. Kathleen VanDyke seconded. The motion carried unanimously.

- xv. Osburn, Rachel (24:57)

MOTION: Ms. Linda Harris motioned to approve the application. Ms. Ranetta Jones seconded. The motion carried unanimously.

- xvi. Pullayikodi Veettil, Rijin (25:32)

MOTION: Mr. Dan Vuckovich motioned to approve the application. Ms. Kathleen VanDyke seconded. The motion carried unanimously.

- xvii. Ramaswamy, Kripa (26:19)

MOTION: Mr. Dan Vuckovich motioned to approve the application. Ms. Linda Harris seconded. The motion carried unanimously.

- xviii. Rapp, Aleks (28:18)

MOTION: Ms. Linda Harris motioned to approve the application. Ms. Kathleen VanDyke seconded. The motion carried unanimously.

- xix. Raza, Adil (28:57)

MOTION: Ms. Linda Harris motioned to approve the application. Ms. Kathleen VanDyke seconded. The motion carried unanimously.

- xx. Shah, Mansi (29:41)

MOTION: Ms. Kathleen VanDyke motioned to approve the application. Ms. Linda Harris seconded. The motion carried unanimously.

- xxi. Singh, Ankit (30:29)

MOTION: Ms. Linda Harris motioned to approve the application. Ms. Kathleen VanDyke seconded. The motion carried unanimously.

xxii. Thakrar, Shetul (31:09)

MOTION: Ms. Linda Harris motioned to approve the application. Ms. Kathleen VanDyke seconded. The motion carried unanimously.

b. FY 22 and FY 23 Biennium Budget Review (32:12)

MOTION (41:02): Mr. Mike Huotte motioned to approve the biennium budget as proposed. Ms. Kathleen VanDyke seconded. The motion passed unanimously.

c. Audit Percentage Selection (42:00)

Motion: Kathleen Van Dyke motioned to set the audit percentage selection at 20% of the current licensee pool. Ms. Ranetta Jones seconded. The motion carried unanimously.

6. MSCPA Update (44:57)

a. Allen Lloyd

7. Board or National Committee Reports (54:59)

a. NASBA

8. Executive Officer Report (1:02:58)

a. Operational Updates

9. Legal Report (1:09:22)

a. Legal Unit (1:09:55) – Nothing to report.

10. Future Meetings (1:11:07)

a. No Action Required

August 27, 2021

September 28, 2021

November 9, 2021

December 14, 2021

11. Adjourn

MOTION: Ms. Linda Harris motioned to adjourn. Ms. Ranetta Jones seconded. The motion carried unanimously.

NOTICE

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added or removed up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at www.publicaccountant.mt.gov. The board may reorder the agenda at the beginning of the meeting.

